NOTICE AND AGENDA OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH

THURSDAY, DECEMBER 15, 2005, 7:00 P.M. CITY COUNCIL CHAMBERS

Reverence Period - Councilmember Farr

Pledge of Allegiance

Approval of Minutes: November 3, 2005 Executive Session and Council Meeting

November 17, 2005 Council and Executive Session

December 1, 2005 Council Meeting

EMPLOYEE RECOGNITION

RECOGNITION OF COUNCILMEMBER MARABELLA

PUBLIC COMMENT ¹ (*Per Utah Code, Council will receive input only, no decision can be made)* **CONSENT**

- 1. Request for Approval of 2006 Beer/Liquor Licenses
- 2. Appointment to Youth Commission Executive Board
- 3. Appointment of Chair to the Heritage and Cultural Arts Advisory Board
- 4. Reappointments to the Volunteers in Police Service Council
- 5. Appointments and Reappointment to Citizen Corps Council
- 6. Reappointment to Community Emergency Response Team Council
- 7. New Hire, Police Department
- 8. Request for Approval of 2006 Annual Schedule for City Councils, Boards and Commissions
- 9. Request for Approval of Claim Review Committee for 2006 and 2007
- 10. Resolution Affirming the City Council and Planning Commission as a Land Use Authority and the Board of Adjustment as an Appeal Authority

PUBLIC HEARINGS 2 (Items may be brought to a vote following the public hearing as deemed necessary)

1. Ordinance Updating Off-Street Parking Requirements

SCHEDULED DELEGATION 3

- Request to Change Name of Brigham City Senior Center and Request to Make Donation to the Center Dale and Adele Young
- 2. Presentation on Orangeburg Pipe Recommendation Certified Public Managers

NEW BUSINESS

- Ordinance to Add Definition of Branch Establishment to the Business License Regulations and Repeal Chapter 14.02.030, Separate License Required for Each Branch - Mark Teuscher
- 2. Discussion of Proposed County-Wide Domestic Violence Investigation Unit Chief Tittensor
- 3. Resolution Permitting Brigham City to be Reimbursed for Expenditures Incurred Prior to the Issuance of a Storm Drain Bond Dennis Sheffield
- 4. Presentation of 2005 Audit Report Dennis Sheffield

PLANNING COMMISSION BUSINESS

- 1. Ordinance Restructuring the Planning Commission Mark Teuscher
- 2. Resolution Approving an Update to the By-Laws of the Planning Commission Mark Teuscher

OTHER BUSINESS

CLAIMS

1. Payment Register and Cash Disbursements - Councilmember Jensen

REDEVELOPMENT AGENCY MEETING

- 1. Approval of Minutes
- 2. Public Hearings
 - a. Proposed Resolution Adopting the Project Area Budget for the X-20 Economic Development Project Area Budget
 - b. Proposed Resolution Adopting the Project Area Budget for the Central Square Economic Development Project Area
 - c. Proposed Resolution adopting the Project Area Budget for the Northwest Economic Development Project Area
 - d. Proposed Resolution Adopting the Project Area Budget for the West Forest Street Economic Development Project Area
 - e. Proposed Resolution Adopting the Project Area Budget for the West Forest Street Redevelopment Project Area

EXECUTIVE SESSION

1. Personnel Issues

Mary Kate Christensen City Recorder

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 12TH DAY OF DECEMBER 2005.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.

Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to five minutes.

 $^{^{}m 3}$ Each speaker is limited to 15 minutes.